AGENDA STATE BOARD OF EDUCATION

1st Floor Conference Room Andrew Johnson Tower Nashville, TN November 14, 2008 8:30 a.m.

Welcome

I. Consent Items (Items to be voted on as a group) Voice Vote

8:30 a.m. A. Adoption of Agenda

B. Approval of Minutes from August 22, 2008

II. Report Items

8:35 a.m. A. <u>Report Card on the Effectiveness of Teacher Training Programs</u>
First annual report card on the quality of teacher training programs.

Mr. Art Fuller

B. <u>Basic Education Program (BEP) Review Committee Report</u>
Fifth annual report recommending improvements to the state's funding formula for education.

III. Action Items (First Reading)

A. School Fees, Rule

Mr. Rich Haglund

First reading that clarifies that the law allows LEAs to request, but not require payment of fees from any student, regardless of income, for courses offered for credit or activities during the school day.

Mr. Rich Haglund B. <u>Employees of the Special Schools, Rule</u>

First reading that more closely aligns rights of tenured teachers in State Special Schools with those of tenured teachers in LEAs; aligns grievance rights of other employees in State Special Schools with rules from State Department of Human Resources.

Dr. David Sevier C. Additional Endorsement Areas, Rule

First reading which allows licensed teachers to add endorsements by passing the Praxis examination.

Mr. Martin Nash
(David)

D. <u>Teacher Education Units and Program/Licensure Areas</u>
First reading to approve Milligan College and Middle Tennessee
State University as providers of teacher education training.

- Mr. Morgan Branch
 (David)

 E. Official List of Textbooks for Section III (Science, Health/Wellness,
 PE, Agricultural Education, and Family & Consumer Sciences)
 First reading of List of textbooks approved for student use in local education agencies.
- Ms. Cory Curl (David) F. Transitional License and Teacher Education Program Approval, Rule First reading which creates the transitional license for alternatively trained teachers.
- Mr.Scott Eddins G. <u>Proposed Achievement Levels and Descriptors</u>

 (Gary) First reading of student achievement levels that denote advanced, proficient, approaching proficient, and below proficient performance.
- Dr. Gary Nixon H. <u>Middle Grades Policy, Rule</u>
 First reading of a rule that requires assessment of students at three levels and appropriate interventions.

IV. Action Items (Final Reading)

- 10:05 a.m. A. <u>Tennessee Learning Centered Leadership Policy</u>
 Dr. Gary Nixon Final reading of the Learning Centered Leadership System Policy.
- Dr. Gary Nixon

 B. <u>Tennessee Learning Centered Leadership Licensure, Rule</u>
 Final reading of rule that corrects typographical error regarding what licenses principals must have after September 15, 2009.
- Ms. Lynne Cohen (David)

 C. Web Design Essentials and Web Design Applications Curriculum

 Standards

 Final reading of the Business Technology standards for Web Design Essentials and Web Design Applications.
- Ms. Lynne Cohen
 D. <u>Textile and Apparel Production and Service Management Licensure</u>

 (David)

 Standards

 Final reading of the Family & Consumer Sciences Textile on

Final reading of the Family & Consumer Sciences, Textile and Apparel Production and Service Management add-on endorsement program standards.

- Mr. Barry Olhausen (David) E. Tennessee School Board Association Training Module on Facilities
 Final reading of a Facilities Module, proposed as an elective for school board member training.
- Ms. Barbara Denson F. <u>ISTE NETS•T</u>

 (David) Final reading of the standards designed to foster effective use of digital resources for teachers.
- Mr. Art Fuller

 G. <u>Tennessee School Bus Specifications: Amendment of Implementation Date Seats and Restraining Barriers, Passenger Seating, Section A.8</u>

 Final reading amending the implementation date for bus seat restraints to a body build date after July 1, 2009.

- Ms. Lynne Cohen (David)
- H. <u>Virtual Enterprise International Curriculum Standards</u>
 Final reading to amend and add work-based learning standards to the current standards.
- Dr. David Sevier
- I. <u>Policy on Distance Learning and e-Learning</u>

Final reading of amendment that clarifies the assignment of course codes for e-learning classes.

V. Teacher License Actions

10:30 a.m. Mr. Rich Haglund Roll Call Vote on All

- A. David M. Alcantara Revocation, minimum three (3) years
- B. Jennifer R. Cummisky Suspension, one (1) year
- C. Ronald E. Davis Denial of reinstatement request
- D. Dianne O. Dieterich Revocation, permanent
- E. Tracy D. Hinson Revocation, permanent
- F. Jim E. Hughes, Jr. Revocation, permanent
- G. Summer B. Hyder Revocation, permanent
- H. Jason C. McElveen Suspension, one (1) year
- I. Ruth T. Patty Reinstatement
- J. Anne E. Smith Suspension, two (2) years
- K. Regina D. Steelman Revocation, permanent
- L. Susan T. Wallace Revocation, permanent

VI. Adjournment

MEETING DATES FOR 2009:

January 30, 2009 April 17, 2009 July 31, 2009 October 30, 2009

State Board of Education

9th Floor – Andrew Johnson Tower

710 James Robertson Parkway
Nashville, TN 37243-1050
(615) 741-2966
(615) 741-0371 FAX
www.state.tn.us/sbe